



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Ethics Committee
July 19, 2017

Call to order: 9:03am by Committee Chair Law

Committee Member Roll Call: Present – Committee Chair Beatrice Law, Committee Secretary Dexter McNamara and Committee Member Emily Proctor

Tribal Council Present: None

Legislative Staff Present: Legislative Services Attorney Donna Budnick

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Guests: Tamela Okuly-Shananaquet arrived a 9:06am

Public: None

MOTION

Motion by Committee Member Proctor and Supported by Committee Secretary McNamara to adopt the agenda as amended for July 19, 2017

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

MOTION

Motion made by Committee Member Proctor and supported by Committee Secretary McNamara to approve the July 10, 2017 minutes

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Phone Polls: July 13, 2017 Motion to approve and authorize Committee Chair Law to sign and deliver the letter to the Complainant, dated July 13, 2017. Vote: 3-yes, 0-no, 0-abstained, 0-absent

New Business

- a. Work on the ethics committee policy and procedures

Closed Session

- a. Complaint #061317-01 and #061317-02 (Closed Session)

1 **MOTION**

2 **Motion made by Council Member Proctor and supported by Committee Chair Law to**
3 **move into close session at 9:19am.**

4 Vote: 3-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

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8 Break for lunch at 1:32pm

9 Returned at 3:08am

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11 **MOTION**

12 **Motion made by Committee Secretary McNamara and supported by Committee**
13 **Member Proctor to exit close session at 3:58pm**

14 Vote: 3-yes; 0-no; 0-abstain; 0-absent

15 No Comments

16 Motion Carries

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18 **ADJOURNMENT**

19 4:01pm **Motion made by Committee Secretary McNamara and supported by**
20 **Committee Chair Law to adjourn.**

21 Vote: -3 yes; 0-no; 0-abstain; 0-absent

22 No Comments

23 Motion Carries

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25 **Next Meeting Date:**

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27 July 24, 2017 at 9:00am
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